

**KENTUCKY BOARD OF SOCIAL WORK**  
**MINUTES Special Meeting**  
**October 28, 2014**

A special meeting of the Kentucky Board of Social Work was held on Tuesday, October 28, 2014 at the board office located at 44 Fountain Place, Frankfort KY 40601 and began at 10:00 a.m.

**MEMBERS PRESENT**

Sharon Sanders, LCSW  
Jay Davidson, LCSW  
Janice James, LCSW  
Bill Adcock, LCSW  
Sally Rhodes  
Hilma Prather

**STAFF PRESENT**

Margaret Hazlette, Executive Director

**OTHERS PRESENT**

Brian Judy, Asst. Atty. Gen, Board Counsel

**MEMBERS ABSENT**

Dr. Jay Miller

---

Sharon Sanders, Board Chair, called to order the special meeting of the board at 10:10 a.m.

A motion was made by Bill Adcock to go into executive session pursuant to 61.810 (1) (f) at 10:11 a.m. Seconded by Sally Rhoads motion carried.

A motion was made by Mr. Adcock to exit executive session at 11:23 a.m. Seconded by Ms. James, motion carried

A motion was made by Ms. Prather to set up an interview with approved candidates for the position of Executive Director on November 7. Seconded by Mr. Adcock, motion carried.

A motion was made by Mr. Adcock to schedule a follow-up interview, if required, November 11 for approved candidates. Seconded by Ms. James, motion carried.

**TRAVEL AND PER DIEM**

A motion was made Mr. Davidson to approve payment of travel and per diem expenses for today's eligible members. Seconded by Ms. Rhodes, motion carried.

**ADJOURNMENT**

Being no further business to come before the Board a motion was made by Ms. James to adjourn. Seconded by Mr. Adcock, motion carried. The meeting adjourned at 11:25 a.m.

Approved

*Sharon Sanders LCSW*

---

Chair